



Board of Trustees Meeting

September 9, 2013

Agenda

REGULAR SESSION

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|---|----------------------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes June 24, 2013 &
Approve Minutes August 5, 2013 | (approval) | 7:35 am – 7:40 am | * |
| III. Financial Report
Charter Solutions/ Lincoln Fillmore & Rich Eccles
Expenditure Approval / AJC Architects | (approval) | 7:40 am - 7:50 am | * |
| IV. School Grading & UCAS
Letter to Parents & Posting Grade | (discussion)
(approval) | 7:50 am – 8:00 am | * |
| V. Salary Schedule 2013-2014 | (approval) | 8:00 am – 8:10 am | * |
| VI. Policy Revision Committee (2)
Fiscal Policies & Procedures Guide
Hazing, Harassment, & Bullying Policy / Suicide Prevention Programs | (approval) | 8:10 am – 8:20 am | * |
| VII. Potential Closed Session | (approval) | 8:20 am – 8:30 am | |
| <i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i> | | | |
| VIII. ACT Performance 2012-13
ACT Statewide Testing for 11 th Grade/ March 2014
ACT Fall Exam for 12 th Grade/ October 2013 | (information) | 8:30 am – 8:40 am | * |
| IX. Fall Enrollment Count | (information) | 9:00 am – 9:10 am | * |
| X. Guidance | (information) | 9:10 am – 9:20 am | |
| XI. Other Business | (information) | 9:20 am – 9:30 am | |